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**BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES**

**Meeting Date:** September 22, 2021

**MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**  
ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**  
CHARLES PELLER, MEMBER ~ **PRESENT**  
MARIANETTA L. BARBER, CLERK

**MINUTES**

**APPROVAL OF MEETING MINUTES**

**September 15, 2021**

**– Adopted & Approved**

C. Peller – Yes  
A. Colvin – Yes  
T. McCain – Yes

**CLAIMS**

**Ratification of Claims Paid on September 17, 2021**

○ 462 – CREDIT \$ 3,600.00

**TOTAL CLAIMS PAID \$ 3,600.00**

**– Approved**

C. Peller – Yes  
A. Colvin – Yes  
T. McCain – Yes

**Approval of Claims to Be Paid on September 24, 2021**

○ 101 – GENERAL FUND \$ 196,606.08  
\$ 196,606.08  
○ 154 – COVID-19 CDBG \$ 1,729.66  
○ 204 – EEOC HUMAN \$ 208.88  
○ 227 – LAW ENF TRAIN \$ 8,885.14  
○ 231 – LOCAL ROADS & S \$ 9,724.43

○ 232 – MOTOR VEHICLE H	\$ 2,998.70
○ 247 – SECOND CHANCE	\$ 977.06
○ 250 – PARK DEPARTMENT	\$ 5,243.64
○ 261 – COMMUNITY DEV	\$ 16,930.50
○ 267 – FAIR HOUSING PR	\$ 85.80
○ 271 – J-PIT/LNDFIL MT	\$ 1,154.49
○ 408 – FIRE CAP EQUIP	\$ 2,422.28
○ 709 – JOINT PS TRAIN	\$ 129.78
○ 823 – CONSOLIDATED AREA	\$ 8,680.25
○ 826 – LAKEFRONT	\$ 18,489.46
○ 845 – GREEN URBANISM	\$ 5,605.50
○ 885 – SAFE & THRIVING	\$ 1,110.00

**SPECIAL REVENUE** **\$ 84,375.57**

○ 212 – HOME PROGRAM	\$ 1,450.00
○ 216 – MARQUETTE PARK	\$ 868.68
○ 224 – AMBULANCE NON-R	\$ 7,360.68
○ 462 – CEDIT	\$ 6,048.89
○ 463 – PUBLIC SFTY INC TAX	\$ 36,296.40
○ 474 – RDVLP AUX NON-R	\$ 14,861.20

**TOTAL CLAIMS TO BE PAID** **\$ 347,867.50**

**Approval of Pension Payroll Paid on September 22, 2021**

FIRE PENSION PAYROLL	\$ 437,491.99
POLICE PENSION PAYROLL	\$ 445,986.49

**TOTAL PAID** **\$ 883,478.48**

– Approved

C. Peller – Yes  
A. Colvin – Yes  
T. McCain – Yes

**Approval of Pension Payroll Withholdings for September 22, 2021**

○ 788 – PAYROLL WITHHOLDINGS	\$ 8,623.53
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**TOTAL** **\$ 8,623.53**

– Approved

C. Peller – Yes  
A. Colvin – Yes  
T. McCain – Yes

## **CORRESPONDENCE AND AGREEMENTS**

### **CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT**

Request to open proposals. Public Works is requesting the submitted proposals for City Ordered towing be opened by the Board for acceptance and review by the department.

#### **COMPLETE PACKETS SUBMITTED:**

- A & A AUTO – 3660 W RIDGE RD, GARY, 46408
- S & S SALES AND SERVICE, INC – 3651 W 4<sup>TH</sup> AVE, GARY, 46406
- HERRERA’S AMOCO FOOD SHOP II, INC (DBA HERRERA’S TOWING) – 3800 ARTHUR ST, GARY, 46408
- REPUBLIC FRAME & AXLE – 7500 E MELTON RD (US HWY 20), GARY, 46403
- WR&S1 – 5013-15 BROADWAY, GARY, 46409

– Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

### **CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT**

Approval of CDBG SNR Contracts – 2547 Buchanan Street. Please be advised, attached are the contracts for the CDBG SNR rehabilitation of the property at the referenced address. Accordingly, we are requesting Board approval of the contract as indicated below:

- TMC Contractors                      2547 Buchanan Street                      \$23,500.00

– Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

Approval of CDBG SNR Contracts – 2301 Tennessee Street. Please be advised, attached are the contracts for the CDBG SNR rehabilitation of the property at the referenced address. Accordingly, we are requesting Board approval of the contract as indicated below:

- TMC Contractors                      2301 Tennessee Street                      \$24,260.00

– Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

**CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS**

Contract with Occupy Community Services, Inc. to provide professional landscaping services at the closed Gary Sanitary Landfill. The term of the contract is from August 19, 2021 to November 30, 2021. Contract shall be paid an amount not to exceed \$30,000.00.

– Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on September 29, 2021.



Trent A. McCain, President



Arlene D. Colvin, Vice President



Charles Peller, Member